

# **TENTATIVE**

## **NOTICE OF PUBLIC MEETING**

### **IDAHO STATE MANUFACTURED HOUSING BOARD**

DIVISION OF BUILDING SAFETY  
Board Conference Room  
1090 East Watertower Street, Meridian, ID  
208-334-3950 -- [dbs.idaho.gov](http://dbs.idaho.gov)

### **AGENDA**

Monday, November 24, 2008

*(Please note the following agenda items and time schedule are tentative pending board action.)*

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- 9:30 a.m.     **CALL TO ORDER** – Jerry Inouye, Chairman  
                    o Roll Call and Introductions

#### **CONSENT AGENDA**

1. Approval of November 24, 2008 Agenda
2. Approval of July 21, 2008 Board Meeting Minutes

#### **ACTION AGENDA**

3. Schedule 2009 Meetings – Jerry Inouye

#### **INFORMATIONAL AGENDA**

4. Bureau Chief's Report – Jack Rayne
  - a. Manufactured/Modular Activity Report
  - b. License/Production Activity Report
  - c. Continuing Education Summary
5. Administrator's Report
  - a. Financial Report – Kirk Weiskircher
  - b. Teleconference vs. Travel – Kelly Pearce
  - c. Administrator – Kelly Pearce

#### **NEW/OLD BUSINESS**

#### **EXECUTIVE SESSION** *(If needed)*

- 12:00 p.m.     **ADJOURN**

*All times other than beginning are approximate. Agenda items may shift depending on board preference.    10/21/08*